

**AGENDA
NORWALK CITY COUNCIL
APRIL 15, 2014**

**STUDY SESSION MEETING
CITY HALL – U.S. CONSTITUTION ROOM #4
5:00 P.M.**

**REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
6:00 P.M.**



**Marcel Rodarte, Mayor
Leonard Shryock, Vice Mayor
Cheri Kelley, Councilmember
Michael Mendez, Councilmember
Luigi Vernola, Councilmember**

Public Comment: *The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction subject to the rules of decorum described in Section 2.08.020 of the Norwalk Municipal Code. If you wish to address City Council, please complete the card that is provided at the rear entrance to Council Chambers and hand the card to the City Clerk. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.*

*Pursuant to provisions of the **Brown Act**, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.*

Please adhere to the following procedures when addressing the Council:

- ◆ *Comments should be limited to 5 minutes or less.*
- ◆ *Comments should be directed to the Council as a whole and not directed to individual Councilmembers.*

Americans with Disabilities Act: *In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (562) 929-5720. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

Note: Any writings and/or documents provided to a majority of the City Council regarding any item on this agenda after it has been posted will also be made available for public inspection.

Writings and/or documents are available for inspection in the City Clerk's Department, City Hall, 12700 Norwalk Boulevard during regular business hours, 8:00 a.m. to 6:00 p.m., Monday – Thursday and 8:00 a.m. to 5:00 p.m., every other Friday; telephone (562) 929-5720. You may also contact the City Clerk via e-mail at clerk@norwalkca.gov.

STUDY SESSION MEETING – 5:00 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE §54959.9(D)(3) – in one case.

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER	Mayor Rodarte
INVOCATION	Pastor Tom Burns Community Baptist Church
FLAG SALUTE	Councilmember Mendez
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

CITY MANAGER COMMENTS

City Council to proclaim April 26, 2014 as Arbor Day in the City.

CLOSED SESSION REPORT

CONSENT CALENDAR

Consent calendar items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the consent calendar and considered separately by City Council.

1. **MEETING MINUTES** – Staff recommends City Council approve the minutes of the regular and special meetings of April 1, 2014. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period March 16, 2014 – March 29, 2014, in the total amount of \$769,763.50. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated April 8, 2014 in the total amount of \$1,622,524.10. 640

4. **CLAIMS AGAINST THE CITY** – Staff recommends that the City Council:
 - a. authorize the City Clerk to deny the claims filed by Kristen Lipsky and State Farm Insurance, and
 - b. authorize the City Clerk to return the claim filed by Marks, Finch Thornton and Baird, LLP, on behalf of Alfred Gonzalez and David Reynoso as untimely as to all aspects of the claim that accrued more than one year before March 21, 2014, and to reject the claim as to all other respects. 830-07/12/19

5. **PLANNING COMMISSION SYNOPSIS – APRIL 9, 2014** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320

6. **RESOLUTION NO. 14-19 - DESTRUCTION OF OBSOLETE RECORDS** - Staff recommends City Council adopt **Resolution No. 14-19, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE SOCIAL SERVICES DEPARTMENT.** 870-02

7. **TRACT MAP NO. 71495 - ACCEPTANCE OF STREET AND SEWER IMPROVEMENTS FOR SEVEN LOT SUBDIVISION AND EXTENSION OF BEATY STREET WEST OF MARKDALE AVENUE, ENGINEER'S REPORT NO. 14-7** – Staff recommends City Council accept the street and sewer improvements of Tract Map No. 71495 release of any security held in accordance with Norwalk Municipal Code §16.03.200. 320-06

8. **PROJECT NO. 7147 – AWARD OF CONTRACT - FIRESTONE BRIDGE OVER SAN GABRIEL RIVER – CONSTRUCTION MANAGEMENT, TESTING AND INSPECTION SERVICES** – Staff recommends City Council approve an agreement with FCG Consultants, Inc., in the amount of \$999,880, for construction management, testing and inspection services for the Firestone Boulevard Bridge Replacement over the San Gabriel River; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1005-04-7147

9. **PROJECT NO. 7760 – AGREEMENT – UPDATE CONSTRUCTION DRAWINGS – FACILITY IMPROVEMENTS – NORWALK TRANSPORTATION/PUBLIC SERVICES FACILITY** - Staff recommends City Council approve an agreement with La Cañada Design Group in an amount not to exceed \$84,858 to update the construction drawings for Project No. 7760; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1005-04-7760

10. **RESOLUTION NO. 14-20 – BUDGET AMENDMENT - AFFIRM CITY ACTION REGARDING EMERGENCY REPAIR TO THE STORM WATER LIFT STATION - 11303 CARNE STREET TO COMPLETE NECESSARY REPAIRS** – Staff recommends City Council:
 - a. find that there was a need to complete temporary and permanent emergency repairs, which have been completed; and
 - b. adopt **Resolution No. 14-20, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2013/14 ADOPTED BUDGET TO APPROPRIATE FUNDS FOR EMERGENCY REPAIR WORK TO THE STORM WATER LIFT STATION, LOCATED AT 11303 CARNE STREET,** in the amount of \$38,500.

11. **AGREEMENT – TOTAL COMPENSATION CONSULTING SERVICES** - Staff recommends City Council approve an agreement with Ralph Anderson & Associates not to exceed \$30,000 to conduct a Total Compensation Study to be completed by June 30, 2014; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 135-03

APPOINTMENTS

12. **ADVISORY BODIES** – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200
13. **PERSONNEL APPEALS BOARD** - Staff recommends City Council confirm the appointment of the three members of the Personnel Appeals Board. 255-01

ORDINANCES AND RESOLUTIONS

14. **ORDINANCE NO. 14-1651 – AMENDING NORWALK MUNICIPAL CODE CHAPTER 18.04 STORMWATER AND URBAN RUNOFF POLLUTION CONTROL TO INCLUDE ADOPTION OF LOW IMPACT DEVELOPMENT REGULATIONS - RESOLUTION NO. 14-21 – ADOPTING A GREEN STREETS MANUAL** – Staff recommends City Council:
- a. introduce for first reading by title only **Ordinance No. 14-1651, AN ORDINANCE OF THE CITY OF NORWALK AMENDING NORWALK MUNICIPAL CODE TITLE 18 BY REPEALING AND REPLACING CHAPTER 18.04 TO ESTABLISH LOW IMPACT DEVELOPMENT (LID) REQUIREMENTS FOR NEW DEVELOPMENT AND REDEVELOPMENT PROJECTS**, waive further reading and;
 - b. adopt **Resolution No. 14-21, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING A GREEN STREETS POLICY.** 1040-06

ORAL COMMUNICATIONS

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 10th day of April 2014.

Theresa Devoy
City Clerk